SPECIAL MEETING

AUGUST 27, 2025

Attendees: Trustee Paul Porter, Trustee Mervin Miller, Fiscal Officer Mary Ann Pierce and Dave Hauser.

Meeting was called to order at 8:00 am.

Pledge of Allegiance was done.

New Business: This meeting is to appoint Dave Hauser as the new interim trustee to fill the term of 8/27/25 to 12/31/25 vacated by Trustee Sophia Porter.

Resolution 2025-8 was made by Mr. Miller to appoint Mr. Hauser to the Trustee position and was seconded by Mr. Porter. Mr. Porter performed the Oath of Office with Mr. Hauser.

Motion to adjourn meeting was made by Mr. Miller and seconded by Mr. Porter.